

**TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
November 02, 2006  
7:00 P.M.**

**AMENDED AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:** Minutes: Regular Meeting 10/19/06, Blanket Permit Superior Optimist Club

**F: COMMUNICATIONS:**

1. Update of Town Property for sale.
2. Update/Recommendation on the posting of the Town Clerk Position.
3. Joint Meeting of the P&Z Committee and Land Use Committee to be held on 11-06-06
4. Economic Development Tour

**G: CALL TO THE PUBLIC:**

**H: BUSINESS:**

**POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discussion Approve/Reject The use of a Master Card Credit Card for Mayor Michael O.Hing and Finance Director Anna M. Aldrete through Bank of the West.
2. Discussion Approve/Reject Application for Permit to Use Superior Airport by John Fail
3. Discussion Approve/Reject Final Plat for Superior Highlands Phase III
4. Discussion Approve/Reject the Wi-Fi Committee's recommendation to approve Wi-VOD as the Wi-Fi provider, for the committee to begin contract negotiations and for the Town Attorney and Project Manager to prepare a draft contract for Council consideration at the next council meeting.
5. **Discussion Approve/Reject The Use of CDBG Funds for FY2007**

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

**(A-1), (A-3) & (A-7).**

**A-1 – PERSONNEL:**

**A-3 – LEGAL ADVICE WITH ATTORNEY:**

**A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:**

**K: IN PUBLIC SESSION:**

**Discussion and action on matters discussed in Executive Session:**

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

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**Interim Deputy Town Clerk**

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**Date and Time Posted**

# **PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN TO THE MEMBERS OF  
THE SUPERIOR TOWN COUNCIL AND TO THE  
GENERAL PUBLIC THAT A REGULAR MEETING,  
OPEN TO THE PUBLIC, WILL BE HELD ON:**

**THURSDAY  
NOVEMBER 02, 2006  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive Session pursuant  
to A.R.S. §38-431.03(A) (1) (2) or (3).**

**Agendas for the Public and Executive Session will be posted and  
available to the public at least twenty-four (24) hours prior to the  
meeting. Agendas are available at the Superior Town Hall, 734  
Main Street in Superior during regular business hours.**

